

Edmond Soccer Club

Executive Board Meeting Minutes

November 15th, 2016

Meeting Opened 7:00 pm Adjourned 8:00

Members Present: Shayne Vigil, Keri Shipley, Shawn Wiley, James Soesbee, Don Noble, Tony Martin, Eric Cotton, Kurt Kraft, Jeff Grant, Greg Hunt, Anne Wood, Jeanna Townsend, Michael Witte

Guests Present: Dustin Cagle with the Energy – presented fundraising programs and discount ticket programs. For more information call 405-919-8779

Presidents Report: Shayne Vigil

- Discussion on Turkey Shootout results. Suggested improvements for next year:
 - Stress checking in Friday
 - increase the number of staff for check-in on Saturday morning

Registrar Report: Keri Shipley

- Spring Registration starts January 1st Spring Season Starts March 1st
- Approved ESC Board

ESC Board 2017

President	Shayne Vigil
VP	Donny Noble
Treasurer	Mickey Hepner
Secretary	Tony Martin
Competitive Chair	Sean Wiley
Traveling Rec Chair	Eric Cotton
Competitive Coord	Mickey Hepner
Complex Coord	Kurt Kraft

Non-Voting Members

General Manager	James Soesbee
Registrar	Keri Shipley

Coordinators

Traveling Rec Boys Coord	Jeanna Townsend
Traveling Rec Girls Coord	Greg Hunt
U9-U10 Boys Coord	Jeff Grant
U9-U10 Girls Coord	Leilia Anthony
U6-U8 Boys Coord	Patrick Gregory
U6-U8 Girls Coord	Shelly Sanderson
U4-U5 Boys Coord	Michael Witte
U4-U5 Girls Coord	Brad McCarty
Adult League Coord	Raymond Daniel
Volunteer Coord	Misha Knight
Top Soccer Coord	Anne Wood

Recreational Chair Report: Eric Cotton

- N/A

A/General Manager's Report: Soesbee

- YMCA payment received
- South concession stand – code issues to be addressed 1) use – designed for storage. 2) Installation of new washing sink.

Treasurer's Report: **Mickey Hepner**

- N/A

Volunteer Coordinator's Report: **Misha Knight**

- N/A

Coaches/Academy/Tournaments: **James Soesbee**

- 200 teams for TSO, slightly lower turnout from last year but tournament was a success.
- Still working with the YMCA on a possible tournament.

Competitive Chair/Coordinator's Report: **Shawn Wiley**

- Meeting with Energy- still a work in progress, OFC also looking into other options, including possible agreement with Sporting Kansas City.
- Meeting to discuss further scheduled 10-29-16

TOPSoccer coordinator's Report: **Anne Wood**

- Juice Blends donated drinks at the last event. Anne will advise on anything she needs for next season.

Complex Coordinator's Report: **Kurt Kraft**

- Economic impact study is complete. Next steps are to present the findings to the City of Edmond Planning Commission and City Council members.

Special Projects: **Shelly Sanderson**

- N/A

Old Business:

ESC to host - 3v3 Live Regional Tournament July 22, 2017 "under the lights" was unanimously approved by the board.

Community outreach program – Heartbeat for Hope cleat and equipment drive was a success. ESC collected 132 pairs of new and used cleats.

New Business:

Meeting Adjourned: 8:00